

EXECUTIVE COUNCIL OF IOWA

MINUTES

DECEMBER 31, 2012

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State David Vaudt (via telephone) and Treasurer of State Michael Fitzgerald were present. Secretary of State Matt Schultz and Secretary of Agriculture William Northey were absent.

Regular session
December 31,
2012

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held December 17, 2012.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Jeff Panknen, Department of Administrative Services was present to request a new membership in Central Iowa American Society of Training and Development for one year in the amount of \$85.00.

Approved New
Membership

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the request.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following lease:

Approved
Lease

- A. Lease between DNR and Lenore Dorsey-Henry
Date of Lease: Five Years ending August 31, 2017
Legal Description: Approximate 6' x 7' area adjacent to Lot 36 Pillsbury Point Park, Dickinson County, Iowa.
Annual Fee: \$ 300.00

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following cost items:

Approved Cost
Items

- A. Department of Public Safety, Iowa State Patrol District Office....\$419.20
On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Requests are to cover repair costs.
- B. Patterson Law Firm L.L.P..... \$335.16
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund
- C. Patterson Law Firm L.L.P..... \$412.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debbie Miller v. State of Iowa and Second Injury Fund
- D. Patterson Law Firm L.L.P..... \$110.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund
- E. Patterson Law Firm L.L.P..... \$660.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Eleanor Murphy v. Iowa Veterans Home, State of Iowa and the Second Injury Fund
- F. Patterson Law Firm L.L.P..... \$152.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Nola Hampton v. Iowa State University, State of Iowa and the Second Injury Fund
- G. LaMarca & Landry, P.C.....\$36,415.50
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint

H.	Belin McCormick, P.C.	\$1,369.40
	666 Walnut, Suite 2000	
	Des Moines, IA 50309-3999	
	<u>Harper Brush Works, Inc. Fairfield IA Bankruptcy</u>	
I.	Dorsey & Whitney, LLP	\$3,020.00
	P.O. Box 1680	
	Minneapolis MN 55480-1680	
	<u>Community Development Div. of the Department of Economic</u>	
	<u>Development</u>	
J.	Nyemaster, Goode, West, Hansell & O'Brien, P.C.....	\$2,416.30
	700 Walnut Street	
	Suite 1600	
	Des Moines, IA 50309	
	<u>Collections of Accounts in Court</u>	
K.	McKee, Voorhees & Sease, PLC.	\$50.00
	801 Grand, Suite 1200	
	Des Moines, IA 50309-2721	
L.	Shuttleworth and Ingersoll, P.L.C.....	\$1,610.00
	115 3 rd Street South East	
	Suite 500	
	Cedar Rapids, IA 52401	
	<u>Mills v. Iowa Board of Regents et al., an employment termination case</u>	
M.	Bradley Arant Boult Cummings, LLP.....	\$1,467.00
	PO Box 830709	
	Birmingham, Alabama 35283-0709	
	<u>Kenneth W. Kelley v. Raymond J. Smith et al</u>	
N.	Hogan & Lovells US LLP.....	\$13,502.43
	Columbia Square	
	555 Thirteenth Street, NW	
	Washington, DC 20004	
	<u>National Indian Gaming Commission</u>	
O.	Dow Lohnes PLLC.....	\$2,349.10
	1200 New Hampshire Ave NW Suite 800	
	Washington, DC 20036	
	Iowa Public Television	

P. Wilmer & Lee.....\$13,081.58
PO Box 2168
Huntsville, AL 35804
Kenneth W. Kelley v Raymond J. Smith et al

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the renewal memberships follows:

Approved
Renewal
Memberships

- A. Administrative Services in National Institute of Governmental Purchasing (NIGP) in the amount of \$2,940.00 for October 2, 2012 - October 1, 2013.
- B. Agriculture in Association of American Control Officials in the amount of \$125.00 for January 1 - December 31, 2013.
- C. Agriculture in Soil and Water Conservation Society in the amount of \$110.00 for January 1 - December 31, 2013.
- D. Education in Chief Officers of State Library Agencies (COSLA) in the amount of \$3,000.00 for January 1 - December 31, 2012.
- E. Health in Administrators in Medicine in the amount of \$1,000.00 for January 1 - December 31, 2013.
- F. Health in Association of State and Territorial Dental Directors in the amount of \$100.00 for January 1 - December 31, 2013.
- G. Health in Federation of State Medical Boards (FSMB) in the amount of \$2,400.00 for January 1 - December 31, 2013.
- H. Health in Federation of State Physician Health Programs (FSPHP) in the amount of \$700.00 for January 1 - December 31, 2013.
- I. Health in National Association of Chronic Disease Directors in the amount of \$1,000.00 for October 1, 2012 - September 30, 2013.
- J. Inspections and Appeals in Iowa Food Systems Council in the amount of \$100.00 for November 1, 2012 - October 31, 2013.
- K. Inspections and Appeals in National Assdociation of Medicaid Fraud Control Units (NAMFCU) in the amount of \$5,000.00 for July 1, 2012 - June 30, 2013.

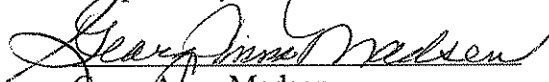
- L. Iowa Finance Authority in Iowa Bankers Association in the amount of \$500.00 for January 1 - December 31, 2012.
- M. Iowa Public Television in Iowa Freedom of Information Council in the amount of \$500.00 for January 1 - December 31, 2013.
- N. IPERS in National Association of Public Pension Attorneys in the amount of \$450.00 for January 1 - December 31, 2013.
- O. IPERS in National Association of State Retirement Administrators in the amount of \$2,900.00 for January 1 - December 31, 2013.
- P. Natural Resources in International Hunter Education Association (IHEA-USA) in the amount of \$2,000.00 for January 1 - December 31, 2013.
- Q. Public Defense in International Interior Design Association (IIDA) in the amount of \$488.00 for January 1 - December 31, 2013.
- R. Public Safety in Association of Public Safety Communications Officials (APCO) in the amount of \$276.00 for January 1, 2013 - December 31, 2013.
- S. Vocational Rehabilitation in Burlington/West Burlington Area Chamber of Commerce in the amount of \$279.00 for December 1, 2011 - December 31, 2012.
- T. Vocational Rehabilitation in Greater Ft. Dodge Growth Alliance (FKA Ft Dodge Chamber) in the amount of \$140.00 for January 1 - December 31, 2013.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

The meeting was adjourned at 10:06 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary